

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

November 18, 2008

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of November 4, 2008
 - B. Acceptance of minutes of the Planning Commission meeting held November 23, 2008
 - C. Approval of installation of "No Parking-Tow Zone" signs on the north side of the 100 block of West Knoxville Street
 - D. Approval of and authorization to execute Resolution No. 554, a resolution of the Broken Arrow City Council, adopting the deferred compensation plan (the "Plan") in the form of the ICMA Retirement Corporation Blue Line 457 Deferred Compensation Plan and Trust
 - E. Approval of Work Order No. W02 to Contract ST0801A, Cold Milling Asphalt Streets
 - F. Approval of bids received and award of the most advantageous bid to Medtronics ERS, for purchase of three Life Pak 12 defibrillator/monitors
 - G. Approval of Final Acceptance for Public Improvements at Commerce Crossing
 - H. Approval of Final Acceptance for Public Improvements at Los Cabos
 - I. Acceptance of a Deed of Dedication and Utility Easement from Public Service Company of Oklahoma, an Oklahoma Corporation (S5 T17 N R14 E) (Project: AEP substation on Tucson Street)
 - J. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Public Hearing: A public hearing on improvements to the stormwater systems of SteepleChase Farms and Amended Glen Eagles Subdivisions, including a review of written protests and consideration of oral protests, and Council determination of the sufficiency or insufficiency of the same
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)**
- 9. General Council Business**
 - A. Consideration and possible approval of PUD 193 and BAZ 1818, Coach Port, 17.14 acres, A-1 to IL, one-half mile south of Washington Street (91st Street), one-half mile west of Evans Road (225th East Avenue)

- B. Consideration and possible appointment of Wayne Bishop as Honorary Mayor and Patsy Terry as Honorary Vice Mayor for 2009
- C. Consideration of bids received and award of the most advantageous bid to Rushworks, for the purchase of a video production system for City Council chambers
- D. Consideration and possible approval of the 2009 One Voice Legislative Agenda

10. City Manager's Report

- A. CityWide Subrogation, Inc.
- B. Contractor Escrow/Deposits
- C. Business Park Tax Increment Finance Status

11. Preview Ordinances

- A. An ordinance amending Chapter 3, Article VI, Section 3-91, Smoking and use of Tobacco Products Prohibited within Municipal Buildings, municipal vehicles and municipal equipment of the Broken Arrow Code; repealing all ordinances to the contrary and becoming effective January 2, 2009
- B. An ordinance amending Chapter 16, Article I, Section 16-22, Reserved, of the Broken Arrow Code to Alcohol Related Offense Fee; repealing all ordinances to the contrary; and declaring an emergency

12. Ordinances

- A. None

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on litigation concerning City of Broken Arrow v. Linda Ranson-Jacobs, et al., Wagoner County District Court Case Number CJ-2008-736, City of Broken Arrow v. Michael and Stephanie Mueller, et al., Tulsa County District Court Case Number CJ-2008-3178, City of Broken Arrow v. Helen M. Blankenship Living Trust, et al., Tulsa County District Court Case Number: CJ-2008-01125 and George F. Linihan, Jr. et al., v. City of Broken Arrow, Wagoner County District Court Case Number CJ-2007-1336, all under 25 O.S. § 307(B)(4). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk